

Ishaq Textile Mills Limited

Committed To Offer The Best

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1088/2, Jail Road,
Faisalabad-Pakistan



Dated: 26.09.2013

The General Manager,
Karachi Stock Exchange (G.) Ltd.,
KARACHI.

The General Manager,
Lahore Stock Exchange (G.) Ltd.,
LAHORE

Subject: BOARD MEETING

Dear Sir,

We are pleased to inform you that the Board of Directors' Meeting of the Company will be held on September 30, 2013 at 11:30 a.m. at 1088/2, Jail Road, Faisalabad to discuss capital investment in the Company.

Kindly inform your members accordingly.

Thanking you,

Yours truly,



Chief Financial Officer

